

TAX INCREMENT REINVESTMENT ZONE No. 5
BOARD MEETING MINUTES
2nd Floor Council Chambers
November 8, 2012
7:30 A.M.

Board Members in attendance:

Homar Niestas
Ruben Torres
Terry Smith
Elke Cumming
Mike Churchman
Fred Dalbin
Ron McGinnis
TJ Karam
Risa Asfahani
George Reynoso

Board Members absent:

Art Fierro
Annette Gutierrez
Kupper Gray

Staff Members present:

Karla Nieman
Marty Howell
Mathew McElroy
Annaelisa Holguin
Eddie Garcia
David Samaniego

MINUTES

1. Call to order and establishment of a quorum TJ Karam

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was officially called to order at 7:37 a.m. by TJ Karam and a quorum established.

2. Discussion & Action TJ Karam

A. Nominations for Chair and Vice-Chair

B. Election of Chair and Vice-Chair

Terry Smith re-nominated TJ Karam and Ruben Torres for Chairman and Vice Chairman; Seconded by Rida Asfahani

C. Approving the meeting minutes for July 12, 2012

Motion made by Ruben Torres; Seconded by Homar Niestas

TJ Karam

D. Rules of Order (By-laws) annual review and approval

Ron McGinnis submitted proposed amendments to the bylaws. Ron McGinnis moved to table the bylaws for the board to review the proposed amendments; Seconded by Terry Smith.

E. Consider meeting schedule for FY2013

TJ Karam

Motion made by Terry Smith to approve the meeting schedule for FY13; Seconded by George Reynoso.

3. Discussion & Action

Marty Howell

- A. Amending the Final Project and Financing Plan to add Project No. 6: Improving Downtown through Strategic Placement of Public Bicycle Share Stations as an eligible project for TIRZ funding to cover public infrastructures.

No formal request for TIRZ 5 board funds from Marty Howell at this time. Board can send Project Committee for review when additional project details are available.

- B. Amending the Final Project and Financing Plan to add Project No. 7: Public Improvement funding request for a Downtown Mercado.

No action taken; Requested by TJ Karam that this project is presented to the project committee for recommendation

4. Downtown Management District Update and Reports on

Veronica Soto

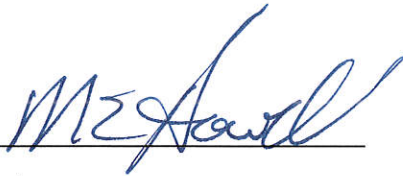
- A. Downtown Façade Program

Veronica Soto, executive director of the Downtown Management District, presented a progress report on the Façade Program.

5. Adjournment

Motion made by Terry Smith, seconded by Fred Dalbin and unanimously carried to adjourn the meeting at 8:12 a.m.

Approved: _____



Recording Secretary